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**FREEDOM OF INFORMATION
AND
PRIVACY ACTS**

SUBJECT: FRANK SINATRA

Los Angeles file:9-146358



FEDERAL BUREAU OF INVESTIGATION

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Freedom of Information

and

Privacy Acts Release of

Subject: Frank Sinatra

File #: LA 9-146358



Federal Bureau of Investigation

Memorandum



To : SAC, LOS ANGELES (9A-LA-146358) (C-1) Date 10/14/92

From : SA [redacted] b7C
HJA

Subject: [redacted] aka b7C

FRANK SINATRA - VICTIM
EXTORTION - THREATENING LETTERS;
OO: Los Angeles

On 10/14/92, HARVEY L. SILBERT, Attorney (represents victim FRANK SINATRA), LOEB & LOEB, 10100 Santa Monica Boulevard, Suite 2320, Los Angeles, California 90067, telephone number (310) 282-2230, reported that FRANK SINATRA has received a series of nine rambling, threatening letters. The letters were addressed to SINATRA's home address (20-588 Sinatra Dr., Rancho Mirage, CA) and showed a return address of [redacted] Detroit, MI 48216.

b7C

In the first letter, dated 9/16/92, the subject demands a private concert at the Fox Theater in "Mo-Town" (Detroit) at 8:00 p.m. on 12/12/92. [redacted] in a letter dated 9/12/92, tells SINATRA to "scratch" his 11/8/92 concert at the "Palace" in Auburn Hills. SILBERT reported that SINATRA, along with SHIRLEY MACLAINE, will perform at "The Palace" in Auburn Hills, MI on 11/8/92. In that same letter, [redacted] states that "Your next and last concert is Dec. 12, 1992 Sat. at the Fox Theater 8:00 p.m." According to SILBERT, SINATRA is scheduled to appear at the Desert Inn, Las Vegas, NV, 12/8-12/92.

b6
b7C

TICK

The letter, dated 9/30/92, is addressed to [redacted] at SINATRA's residence. [redacted] makes reference to "understanding" Easter Sunday, April 1981; that this was [redacted] first Easter Sunday that he had not taken his mother to church; she died 9/25/80; and that [redacted] suit "would have been a mess if I had to drag you out to the green - 4 door sedan across the street in Cathedral City." At the end of the letter, [redacted] a Merry Christmas and Happy New Year. According to SILBERT, [redacted] SINATRA are close friends and [redacted] has stayed at the SINATRA's home; however, this is not public knowledge. [redacted] did stay at the SINATRA residence in December 1991, during the holidays.

b6
b7C

RJA/sag
(1)

9A-LA-146358-1
[Handwritten signatures and initials]
b7C. [redacted]

The first six letters, dated 9/12/92, 9/16/92, 9/25/92, 9/26/92, 9/27/92, and 9/28/92 were received at the SINATRA residence by SINATRA's secretary, LA DONNA KERN, telephone number (619) 321-6830, and forwarded to SINATRA's Los Angeles secretary, LORI THOMPSON, telephone number (213) 939-4168. THOMPSON opened and read the letters and because of the threats had them hand delivered to SILBERT on 10/12/92. The last three letters, dated 9/29/92, 9/30/92 and 10/4/92, were also received by KERN and forwarded, unopened, by Federal Express, to SILBERT. SILBERT received these letters on 10/14/92 and opened and read them.

SILBERT has made SINATRA's manager, ELIOT WEISMAN, PREMIER SERVICES, INC., 1401 University Drive, Coral Springs, Florida 33071, telephone number (305) 755-1700, aware of the letters. SINATRA is in New York, New York, and, as of 10/14/92, not aware of the threat.

XXXXXX
XXXXXX
XXXXXX

FEDERAL BUREAU OF INVESTIGATION
FOIPA
DELETED PAGE INFORMATION SHEET

24 Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

Deletions were made pursuant to the exemptions indicated below with no segregable material available for release to you.

Section 552

Section 552a

(b)(1)

(b)(7)(A)

(d)(5)

(b)(2)

(b)(7)(B)

(j)(2)

(b)(3)

(b)(7)(C)

(k)(1)

(b)(7)(D)

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(b)(7)(F)

(k)(4)

(b)(4)

(b)(8)

(k)(5)

(b)(5)

(b)(9)

(k)(6)

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(k)(7)

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LA 9-1463 58-1, p 3-26

XXXXXXXXXXXXXXXXXXXX
X Deleted Page(s) X
X No Duplication Fee X
X for this page X
XXXXXXXXXXXXXXXXXXXX

XXXXXX
XXXXXX
XXXXXX

SENSITIVE

LA-0146358
CLASS/ALPHA: 009A
ASSIGNED TO: [REDACTED]
PREV ASGD:

STATUS: P
OPENED: 10/14/92
ASSIGNED: 10/14/92
DATE:

CASE SQUAD: C1
HQC/RA: RIVE
SUPV: RIVE

CLOSED:
P* DATE:
DEADLINE:
ECTDATE:
ECTRLSE:
MONTHS: 0
PRIORITY: 0

b7c VIOLATION: EYT
TITLE: [REDACTED]
SINATRA, FRANK
REMARKS: OO:LOS ANGELES

FBIHQ CASE: -
OTHER CASE: -
old class:
PRE UCFN CASE: -
CLASSIFICATION: SN

PI:
FOIPA:
STOP:
ELSUR:
CLASSIFIED BY:

PCI: Y
NPI: 2
PROGRAM: VC

reopen: 0
track:
retain:

DECLASSIFY ON:

<GO> -NEXT CASE
F1 -REQUERY

F2 -SUMMARY

F7 -ADD SERIAL

F8 -DELETE
F9 -MODIFY

F10 -CASES
SHIFT-F10 -FOIMS

48

SENSITIVE
NUM ↑

33

Control of General/Drug/Valuable Evidence
FD-192 (Rev. 1-5-89)

Date 10/14/92

- General Evidence Drug Evidence Valuable Evidence
- Special Handling Requirement (i.e., FBI Lab Instructions Re Body Fluid Stains, Whole Blood, etc.)

Title and Character of Case
 [REDACTED] aka
 FRANK SINATRA - VICTIM;
 EXTORTION - THREATENING LETTERS;

FILE NO. 9A-LA-146358-1B1
 OO: LOS ANGELES

Date Acquired 10/14/92	Acquired From: HARVEY L. SILBERT, ATTORNEY LOEB & LOEB 10100 SANTA MONICA BLVD., SUITE 2320 LOS ANGELES, CA 90067 TELEPHONE NO. (310) 282-2230		
To Be Returned <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	See Serial	Acquiring Agent SA [REDACTED]	Case Agent SSRA [REDACTED] PALM SPRINGS RA

Yes No Grand Jury Material - Disseminate Only Pursuant to Rule 6(e), Federal Rules of Criminal Procedure

Yes No Property To Be Forfeited To The U.S. Government

Description of Property (Be Specific)

1. Handwritten letter, dated 9/12/92, and signed [REDACTED] with a 4"x9½" white envelope; post marked 9/14/92; addressed to Frank Sinatra, 20-588 Sinatra Dr., Rancho Mirage, CA; and, with a return address of [REDACTED] Detroit, MI 48216.
2. Handwritten letter, dated 9/16/92, and unsigned. With a 4"x9½" white envelope; post marked 9/16/92; addressed to Frank Sinatra, 20-588 Sinatra Dr., Rancho Mirage, CA; and, with a return address of [REDACTED] Detroit, MI 48216.

FOR DRUG AND/OR VALUABLE EVIDENCE ONLY - NAMES OF TWO AGENTS INITIALLY VERIFYING AND SEALING:

For Use By ECT:

Location of Property: Unit 29 shelf 7

Control Number: E 0524928

(File Copy)

1075

9A-LA-146358-1B1
 BLOCKSTAMP
Kms
 14
[Signature]

Date 10/14/92

General Evidence Drug Evidence Valuable Evidence

Special Handling Requirement (i.e., FBI Lab Instructions Re Body Fluid Stains, Whole Blood, etc.)

Title and Character of Case

[REDACTED] aka
FRANK SINATRA - VICTIM;
EXTORTION - THREATENING LETTERS;

FILE NO. 9A-LA-146358

OO: LOS ANGELES

Date Acquired 10/14/92	Acquired From: HARVEY L. SILBERT, ATTORNEY LOEB & LOEB LOS ANGELES, CA 90067 MONICA BLVD., SUITE 2320 TELEPHONE NO. (310) 282-2230		
To Be Returned <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	See Serial	Acquiring Agent SA [REDACTED]	Case Agent SSRA [REDACTED] PALM SPRINGS RA

Yes No Grand Jury Material - Disseminate Only Pursuant to Rule 6(e), Federal Rules of Criminal Procedure

Yes No Property To Be Forfeited To The U.S. Government

Description of Property (Be Specific)

- Handwritten letter, dated 9/25/92, and signed [REDACTED] with a 4 1/2"x10 1/4" manila envelope; post marked 9/25/92; addressed to Frank Sinatra, 20-588 Sinatra Drive, Rancho Mirage, CA; and, with a return address of [REDACTED] Detroit, MI 48216.
- Handwritten note (4 1/2"x5 1/4"), dated 9/24/92, and signed [REDACTED] with a 3 1/2"x6 1/2" white envelope; post marked 9/26/92, addressed to Frank Sinatra, 20-588 Sinatra Drive, Rancho Mirage, CA; and with a return address of [REDACTED] Detroit, MI 48216.

FOR DRUG AND/OR VALUABLE EVIDENCE ONLY - NAMES OF TWO AGENTS INITIALLY VERIFYING AND SEALING:

For Use By ECT:

Location of Property: _____

Control Number: _____

(File Copy)

285

BLOCKSTAMP

Date 10/14/92

- General Evidence Drug Evidence Valuable Evidence
- Special Handling Requirement (i.e., FBI Lab Instructions Re Body Fluid Stains, Whole Blood, etc.)

Title and Character of Case

[REDACTED] aka [REDACTED]

FILE NO. 9A-LA-146358

FRANK SINATRA - VICTIM;
EXTORTION - THREATENING LETTERS;

OO: LOS ANGELES

Date Acquired

10/14/92

Acquired From:

HARVEY L. SILBERT, ATTORNEY

LOEB & LOEB

10100 SANTA MONICA BLVD., SUITE 2320
LOS ANGELES, CA 90067 TELEPHONE NO. (310) 282-2230

To Be Returned

Yes No

See Serial

Acquiring Agent

SA [REDACTED]

Case Agent SSRA [REDACTED]

PALM SPRINGS RA

Yes No

Grand Jury Material - Disseminate Only Pursuant to Rule 6(e), Federal Rules of Criminal Procedure

Yes No

Property To Be Forfeited To The U.S. Government

Description of Property (Be Specific)

- 5. Handwritten letter, dated 9/27/92, and signed [REDACTED] With a 4"x9 1/2" white envelope; post marked 9/28/92; addressed to Frank Sinatra 20-588 Sinatra Drive, Rancho Mirage, CA; and, with a return address of [REDACTED], Detroit, MI 48216.
- 6. Handwritten letter, and note (4 1/2"x5 1/2"), in blue ink, both dated 9/28/92, and signed [REDACTED] With a 4"x9 1/2" white envelope; post marked 9/28/92; addressed to Frank Sinatra, 20-588 Sinatra Drive, Rancho Mirage, CA; and, with a return address of [REDACTED] Detroit, MI 48216.

FOR DRUG AND/OR VALUABLE EVIDENCE ONLY - NAMES OF TWO AGENTS INITIALLY VERIFYING AND SEALING:

For Use By ECT:

Location of Property: _____

Control Number: _____

(File Copy)

385

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Control of General/Drug/Valuable Evidence
FD-192 (Rev. 1-5-89)

Date 10/14/92

- General Evidence Drug Evidence Valuable Evidence
- Special Handling Requirement (i.e., FBI Lab Instructions Re Body Fluid Stains, Whole Blood, etc.)

Title and Character of Case

_____ aka
 FRANK SINATRA - VICTIM;
 EXTORTION - THREATENING LETTERS;

FILE NO. 9A-LA-146358

OO: LOS ANGELES

Date Acquired	Acquired From:		
10/14/92	HARVEY L. SILBERT, ATTORNEY		
To Be Returned	See Serial	Acquiring Agent	Case Agent
<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		SA _____	SSRA _____ PALMS SPRINGS RA

Yes No Grand Jury Material - Disseminate Only Pursuant to Rule 6(e), Federal Rules of Criminal Procedure

Yes No Property To Be Forfeited To The U.S. Government

Description of Property (Be Specific)

7. Handwritten letter, dated 9/29/92 and signed _____ with a 4"x9 1/2" white envelope; post marked 9/29/92; addressed to Frank Sinatra, 20-588 Sinatra Dr., Rancho Mirage, CA; and, with a return address of _____ Detroit, MI 48216.

8. Handwritten letter, dated 9/30/92, and signed _____ with a 4"x9 1/2" white envelope; post marked 10/1/92; addressed to Mr. Frank Sinatra, _____ 20-588 Sinatra Dr., Rancho Mirage, CA; and, with a return address of _____ Detroit, MI 48216.

FOR DRUG AND/OR VALUABLE EVIDENCE ONLY - NAMES OF TWO AGENTS INITIALLY VERIFYING AND SEALING:

For Use By ECT:

Location of Property: _____

Control Number: _____

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4 of 5

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Control of General/Drug/Valuable Evidence
FD-192 (Rev. 1-5-89)

Date 10/14/92

General Evidence Drug Evidence Valuable Evidence

Special Handling Requirement (i.e., FBI Lab Instructions Re Body Fluid Stains, Whole Blood, etc.)

Title and Character of Case

██████████ aka
FRANK SINATRA - VICTIM;
EXTORTION - THREATENING LETTERS;

FILE NO. 9A-LA-146358

OO: LOS ANGELES

Date Acquired 10/14/92
Acquired From: HARVEY L. SILBERT, ATTORNEY
LOEB & LOEB
10100 SANTA MONICA BLVD., SUITE 2320
LOS ANGELES, CA 90067 TELEPHONE NO. (310) 282-2230

To Be Returned Yes No
See Serial Acquiring Agent Case Agent
SA ██████████ SSRA ██████████
PALM SPRINGS RA

Yes No Grand Jury Material - Disseminate Only Pursuant to Rule 6(e), Federal Rules of Criminal Procedure

Yes No Property To Be Forfeited To The U.S. Government

Description of Property (Be Specific)

9. Handwritten letter, dated 10/4/92, and signed ██████████ with a 4"x9½" white envelope; post marked 10/5/92; addressed to Frank Sinatra, 20-588 Sinatra Rd., Rancho Mirage, CA; and, with a return address of ██████████ Detroit, MI 48216.

FOR DRUG AND/OR VALUABLE EVIDENCE ONLY - NAMES OF TWO AGENTS INITIALLY VERIFYING AND SEALING:

For Use By ECT:

Location of Property: _____

Control Number: _____

(File Copy)

585

BLOCKSTAMP

(Title)

(File No.)

GA-LA-146358

Item	Date Filed	To be returned		Disposition
		Yes	No	
	1/30/93			One FD-441a sent to De. on 11-16-92
1A2	2-2-98	/		Original notes re interview of [redacted]
1A3	2-2-98	/		Photo of [redacted]
1A4	2-2-98	/		Photo + neg [redacted]
1A5	2-2-98	/		Arrest log [redacted]
1A6	2-2-98	/		Arrest photo [redacted]
1A7	2-2-98	/		Orig. Note re interview of Advisor of Right to Farm executed by [redacted]
1A8	2-2-98	/		Orig. Note re interview of [redacted]
1A9	2-2-98	/		Images prints - [redacted] no time she received call from [redacted] 11-1-92 at 12:41 pm + letter [redacted]
1A10	2-2-98	/		5 original letters mailed to Senator Kennedy outside envelope and
1A11	2-2-98	/		1 70-192 from FBI - DE of 1/6/70

b7c

GA LA 146358-1A

CB

Field File No. GA-LA-146358-1A1

Serial # of Originating Document _____

OO and File No. _____

Date Received _____

From _____
(Name of Contributor)

(Address of Contributor)

b7c

By ECT, _____
(Name of Special Agent)

To Be Returned Yes No Receipt Given Yes No

Grand Jury Material - Disseminate Only Pursuant to Rule 6(e), Federal Rules of Criminal Procedure Yes No

Title:

Reference: _____
(Communication Enclosing Material)

Description: Original notes re interview of
One FD-441a sent to
DE on 11/16/92

FD-441a (7-21-83)

FILL IN THIS CARD - RETURN TO Los Angeles
Attention: Evidence Control Custodian

Date 11/16/92

Mailed to DE [REDACTED]

Register No. [REDACTED]

b7c
b2

Method of Mailing
 Registered Special Delivery
 Airmail Airmail Special Delivery

Checked by _____ Packaged by [Signature]

RECEIPT

Received by [Signature]

Date and Time Received 11/12/92 10:10 A

File Number of Mailing Office
LA-LA-146-358-1B1

FBI/DOJ

Universal File Case Number QA-LA-146358 - 1A2

Field Office Acquiring Evidence _____

Serial # of Originating Document _____

Date Received 11-4-92

From _____
(Name of Contributor)

(Address of Contributor)

(City and State)

b7c By  _____
(Name of Special Agent)

To Be Returned Yes No

Receipt Given Yes No

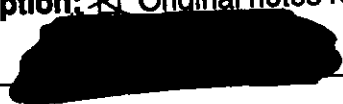
Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

Yes No

Title:

Reference: _____
(Communication Enclosing Material)

b7c Description: Original notes re interview of


2-2-98
AS

9A-LA-146358 1A2

b7C

11/1/72
(tel)

officer [redacted] telephoned
[redacted] Security Office [redacted]
The Palace, 2 Channing Sq, Dr, Auburn Hills, MI 4806

On Monday Nov 2nd, 12:45 - I looked at
clock - I rec'd call - transferred in from
S/W/B - operator later said he asked to
speak to security -

asked if we were doing Sinatra show Sunday
do you do security - yes we do,
he called to let us know that
Frank Sinatra may be shot on Sunday
I asked how he knew this info, he
responded that he had rec'd a tip
and wanted to pass it on to us

I then asked if he worked for a newspaper.
he said no.

~~He~~ I have your name & number

b7c

he said not to worry about Shirley
McClain that he would be okay

I then said I would like to speak
to Director of Security. He he hung up.

Universal File Case Number 9A-LA-146358 -1A3

Field Office Acquiring Evidence _____

Serial # of Originating Document _____

Date Received 11-4-92

From SA [REDACTED]
(Name of Contributor)

U.S. Secret Service
(Address of Contributor)

Detroit, MI
(City and State)

By [REDACTED]
(Name of Special Agent)

To Be Returned Yes No

Receipt Given Yes No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure

Yes No

Title:

Reference: _____
(Communication Enclosing Material)

Description: Original notes re interview of

b7C photograph of [REDACTED]

2-2-98
AS

9A-1A-146353 1R3

Universal File Case Number 9A-LA-146358 1A4

Field Office Acquiring Evidence DE

Serial # of Originating Document _____

Date Received 11-6-92

From _____
(Name of Contributor)

(Address of Contributor)

By Photographer _____
(Name of Special Agent)

To Be Returned Yes No

Receipt Given Yes No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

Yes No

Title:

b7c

Reference: _____
(Communication Enclosing Material)

Description: Original notes re interview of _____
photo & neg - _____

2-2-98
AB

b7c

9A-2a-146358

144

1A5

Universal File Case Number 9A-LA-146358 - ~~147~~

Field Office Acquiring Evidence _____

Serial # of Originating Document _____

Date Received 11-6-92

From _____
(Name of Contributor)

(Address of Contributor)

(City and State)

By _____
(Name of Special Agent)

To Be Returned Yes No

Receipt Given Yes No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure
 Yes No

b7c

Title:

Reference: _____
(Communication Enclosing Material)

Description: Original notes re interview of
Arrest log - [redacted]

2-2-98
AL

b7C Arrest Log -

November 6, 1992

- 10:40 AM. [redacted] arrested at [redacted]
- 10:45 AM. [redacted] placed in the Bucar and transported to the FBI office
- 10:52 AM arrived at FBI office
- 10:58 AM [redacted] advised of his rights
- 11:02 AM [redacted] executed the advice of rights form
- 11:20 AM [redacted] allowed to telephone his sister
- [redacted] at [redacted], SA [redacted] advised [redacted] of [redacted] arrest
- 11:30 AM initiated fingerprinting and photographing
- 12:20 PM. completed processing
- 12:30 PM transported to U.S. Marshals Office
- 12:50 PM lodged at U.S. Marshals Office
- [redacted] SA, FBI, Detroit, MI 11/6/92
- [redacted] SA FBI Detroit [redacted] 11/6/92
- [redacted] Detroit, MI 11/6/92
- [redacted] Detroit, MI 11/6/92

b7C

b7C

Universal File Case Number 9A-LA-146358 - 176

Field Office Acquiring Evidence _____

Serial # of Originating Document _____

Date Received 11-6-92

From Photographer _____
(Name of Contributor)

(Address of Contributor)

By _____
(Name of Special Agent)

To Be Returned Yes No

Receipt Given Yes No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

Yes No

Title:

Reference: _____
(Communication Enclosing Material)

Description: Original notes re interview of

Arrest photo - _____

b7c

97A - 2A - 146358 1A6

XXXXXX
XXXXXX
XXXXXX

FEDERAL BUREAU OF INVESTIGATION
FOIPA
DELETED PAGE INFORMATION SHEET

3 Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

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Section 552

Section 552a

(b)(1)

(b)(7)(A)

(d)(5)

(b)(2)

(b)(7)(B)

(j)(2)

(b)(3)

(b)(7)(C)

(k)(1)

(b)(7)(D)

(k)(2)

(b)(7)(E)

(k)(3)

(b)(7)(F)

(k)(4)

(b)(4)

(b)(8)

(k)(5)

(b)(5)

(b)(9)

(k)(6)

(b)(6)

(k)(7)

- Information pertained only to a third party with no reference to the subject of your request or the subject of your request is listed in the title only.
- Documents originated with another Government agency(ies). These documents were referred to that agency(ies) for review and direct response to you.

_____ Pages contain information furnished by another Government agency(ies). You will be advised by the FBI as to the releasability of this information following our consultation with the other agency(ies).

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LA 9-146358-1A6, p 3-5

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X Deleted Page(s) X
X No Duplication Fee X
X for this page X
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Universal File Case Number 9A-LA-146358 - ^{1A7}~~1A6~~

Field Office Acquiring Evidence _____

Serial # of Originating Document _____

Date Received 11-6-92

From _____
(Name of Contributor)

(Address of Contributor)

(City and State)

By _____
(Name of Special Agent)

To Be Returned Yes No

Receipt Given Yes No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure
 Yes No

b7c

Title:

Reference: _____
(Communication Enclosing Material)

Description: Original notes re interview of
Adverse of Rights Form executed by

2-2-98
AS

INTERROGATION; ADVICE OF RIGHTS

YOUR RIGHTS

Place Detroit, Michigan
Date 11-6-92
Time 10:55 AM

Before we ask you any questions, you must understand your rights.

You have the right to remain silent.

Anything you say can be used against you in court.

You have the right to talk to a lawyer for advice before we ask you any questions and to have a lawyer with you during questioning.

If you cannot afford a lawyer, one will be appointed for you before any questioning if you wish.

If you decide to answer questions now without a lawyer present, you will still have the right to stop answering at any time. You also have the right to stop answering at any time until you talk to a lawyer.

WAIVER OF RIGHTS

I have read this statement of my rights and I understand what my rights are. I am willing to make a statement and answer questions. I do not want a lawyer at this time. I understand and know what I am doing. No promises or threats have been made to me and no pressure or coercion of any kind has been used against me.

b7C
Signed [Redacted]

b7C
Witness: [Redacted] SA, FBI, Detroit, MI

b7C [Redacted]

Time: 11:02 a.m. 11/06/92

Universal File Case Number QA-LA-146358 - 1A^B

Field Office Acquiring Evidence _____

Serial # of Originating Document _____

Date Received 11-6-92

From _____
(Name of Contributor)

(Address of Contributor)

By _____
(Name of Special Agent)

To Be Returned Yes No

Receipt Given Yes No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

Yes No

Title:

b7c

Reference: _____
(Communication Enclosing Material)

Description: Original notes re interview of

2-2-98
AS

1

[Redacted]

10⁴⁰ / + arrested
10⁴⁵ / + plant
Bureau
10:52 AM in Fed
Building

race: white POB: Detroit
sex: male
HT: 6"
wt: 195 lbs
blue eyes
grey hair
scar

education: [Redacted]

SSAN: [Redacted]
DOB: [Redacted]
military: [Redacted]

telephone: [Redacted]

parents: deceased
sisters: [Redacted]

- single
lawyer: [Redacted]
doctors: [Redacted]

b7C

11 ⁰⁰/_{A-}

b7C

→ 11 ²⁰/_A called

office: [REDACTED]

12 ²⁰/_P completed fingerprints

12 ⁵⁰/_P lodged

Universal File Case Number 9A-LA-146358 - 1A⁹

Field Office Acquiring Evidence _____

Serial # of Originating Document _____

Date Received 11-6-92

From _____
(Name of Contributor)

(Address of Contributor)

(City and State)

By _____
(Name of Special Agent)

To Be Returned Yes No

Receipt Given Yes No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure

Yes No

Title:

b7c

Reference: _____
(Communication Enclosing Material)

Description: Original notes re interview of

fingerprints - _____
2-2-98
MB

XXXXXX
XXXXXX
XXXXXX

FEDERAL BUREAU OF INVESTIGATION
FOIPA
DELETED PAGE INFORMATION SHEET

1 Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

- Deletions were made pursuant to the exemptions indicated below with no segregable material available for release to you.

Section 552

Section 552a

(b)(1)

(b)(7)(A)

(d)(5)

(b)(2)

(b)(7)(B)

(j)(2)

(b)(3)

(b)(7)(C)

(k)(1)

(b)(7)(D)

(k)(2)

(b)(7)(E)

(k)(3)

(b)(7)(F)

(k)(4)

(b)(4)

(b)(8)

(k)(5)

(b)(5)

(b)(9)

(k)(6)

(b)(6)

(k)(7)

- Information pertained only to a third party with no reference to the subject of your request or the subject of your request is listed in the title only.

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Pages were not considered for release as they are duplicative of _____

Page(s) withheld for the following reason(s): _____

- The following number is to be used for reference regarding these pages:

LA 9-146358-1A9, p. 2

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X for this page X
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XXXXXX
XXXXXX

Universal File Case Number 9A-LA-146358 1A80

Field Office Acquiring Evidence _____

Serial # of Originating Document _____

b7C Date Received 11-16-92

From [Redacted] Palace of Auburn Hills
(Name of Contributor)

Two Championships Dinner
(Address of Contributor)

Auburn Hills, MI
(City and State)

b7C By [Redacted]
(Special Agent)

To Be Returned Yes No

Receipt Given Yes No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

Yes No

Title:

Reference: _____
(Communication Enclosing Material)

Description: Original notes re interview of

b7C FD 930 completed by [Redacted] at time she
received call from [Redacted] on 11/1/92
at 12:41 AM and letter of [Redacted] to SA [Redacted] 11-2-98



FBI BOMB DATA CENTER

PLACE THIS CARD UNDER YOUR TELEPHONE

QUESTIONS TO ASK:

1. When is bomb going to explode?
2. Where is it right now?
3. What does it look like?
4. What kind of bomb is it?
5. What will cause it to explode?
6. Did you place the bomb?
7. Why?
8. What is your address?
9. What is your name?

EXACT WORDING OF THE THREAT:

See letter
for wording on
call

Sex of caller: Male Race: -
 Age: _____ Length of call: 2 minutes
 Number at which call is received:
377-8290
 Time: 12:41 pm Date: 11/1/92

BOMB THREAT

CALLER'S VOICE:

- | | |
|--|--|
| <input checked="" type="checkbox"/> Calm | <input type="checkbox"/> Nasal |
| <input type="checkbox"/> Angry | <input type="checkbox"/> Stutter |
| <input type="checkbox"/> Excited | <input type="checkbox"/> Lisp |
| <input type="checkbox"/> Slow | <input type="checkbox"/> Raspy |
| <input type="checkbox"/> Rapid | <input type="checkbox"/> Deep |
| <input type="checkbox"/> Soft | <input type="checkbox"/> Ragged |
| <input type="checkbox"/> Loud | <input type="checkbox"/> Clearing throat |
| <input type="checkbox"/> Laughter | <input type="checkbox"/> Deep breathing |
| <input type="checkbox"/> Crying | <input type="checkbox"/> Cracking voice |
| <input type="checkbox"/> Normal | <input type="checkbox"/> Disguised |
| <input type="checkbox"/> Distinct | <input type="checkbox"/> Accent |
| <input type="checkbox"/> Slurred | <input type="checkbox"/> Familiar |
| | <input type="checkbox"/> Whispered |

If voice is familiar, who did it sound like?

BACKGROUND SOUNDS:

- | | |
|---|---|
| <input type="checkbox"/> Street noises | <input type="checkbox"/> Factory machinery |
| <input type="checkbox"/> Crockery | <input type="checkbox"/> Animal noises |
| <input type="checkbox"/> Voices | <input type="checkbox"/> Clear |
| <input type="checkbox"/> PA System | <input type="checkbox"/> Static |
| <input type="checkbox"/> Music | <input type="checkbox"/> Local |
| <input type="checkbox"/> House noises | <input type="checkbox"/> Long distance |
| <input type="checkbox"/> Motor | <input type="checkbox"/> Booth |
| <input type="checkbox"/> Office machinery | <input type="checkbox"/> Other <u>NO SOUNDS</u>
<u>Back ground</u> |

THREAT LANGUAGE:

- | | |
|--|---|
| <input checked="" type="checkbox"/> Well spoken (educated) | <input type="checkbox"/> Incoherent |
| <input type="checkbox"/> Foul | <input type="checkbox"/> Taped |
| <input type="checkbox"/> Irrational | <input type="checkbox"/> Message read by threat maker |

b7c REMARKS [REDACTED]

b7c Report call immediately to:

Phone number [REDACTED]

Date 11/1/92

b7c Name [REDACTED]

Position SECURITY

Phone number [REDACTED]

7-11-92
11/16/92

b7C To: [REDACTED]

b7C From: [REDACTED]
The Palace

b7C I [REDACTED] received the following call around 12:41pm on 11/1/92. The gentleman asked if we are doing the security for Frank Sinatra. I responded yes sir is there anything I can help you with.

He said that Frank Sinatra may be shot on Sunday. I asked how do you know this? He responded, he received a call and wanted to let us know. He said not to worry about Mrs. MacLaine, she will be alright.

b7C I asked for his name, he said [REDACTED] I asked him to spell the last name which he did. I asked for a phone number which he gave me [REDACTED] Do you work for a newspaper that you received the tip he responded no. I then asked him if he could hold so I could get the Director of Security he said yes, I put the call on hold went to get [REDACTED] noticed the caller hung up. Then proceeded to file [REDACTED] in on the call.



Two Championship Drive • Auburn Hills, MI 48326



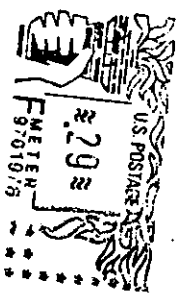
THE NEW
pine knob
music theatre

F.B.I.
Att: [REDACTED]
477 Michigan Ave.
Detroit, MI 48226

b7c



11/16/92



FD-340 (Rev. 8-18-89)

Universal File Case Number 9A-LA-146358-1A-11

Field Office Acquiring Evidence _____

Serial # of Originating Document _____

Date Received 11-16-92

From FBI - WMFO
(Name of Contributor)

(Address of Contributor)

(City and State)

b7c

By 
(Name of Special Agent)

To Be Returned Yes No

Receipt Given Yes No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

Yes No

Title:

Reference: _____
(Communication Enclosing Material)

Description: Original notes re interview of

5 original letters mailed to Senator Kennedy
and envelopes

11-16-92

Universal Case File Number 9A-U-146318 ¹IA12

Field Office Acquiring Evidence _____

Serial # of Originating Document _____

Date Received _____

From _____
(Name of Contributor)

(Address of Contributor)

(City and State)

By GCT [REDACTED]
(Name of Special Agent)

To Be Returned Yes No

Receipt Given Yes No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

Yes No

Title: [REDACTED]

Reference: _____
(Communication Enclosing Material)

Description: Original notes re interview of
One FD-192 from FBI-DE of 131

2-2-98
AS
STET
9/27/12

b7C

Date 10/14/92

- General Evidence Drug Evidence Valuable Evidence
- Special Handling Requirement (i.e., FBI Lab Instructions Re Body Fluid Stains, Whole Blood, etc.)

Title and Character of Case

**FRANK SINATRA - VICTIM;
EXTORTION - THREATENING LETTERS;**

FILE NO. 9A-LA-146358-1B1
OO: LOS ANGELES

Date Acquired 10/14/92	Acquired From: HARVEY L. SILBERT, ATTORNEY LOEB & LOEB LOS ANGELES, CA 90067			MONICA BLVD., SUITE 2320 TELEPHONE NO. (310) 282-2230
To Be Returned <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	See Serial	Acquiring Agent SA [REDACTED]	Case Agent SSRA [REDACTED] PALM SPRINGS RA	

Yes No Grand Jury Material - Disseminate Only Pursuant to Rule 6(e), Federal Rules of Criminal Procedure

Yes No Property To Be Forfeited To The U.S. Government

Description of Property (Be Specific)

b7c

1. Handwritten letter, dated 9/12/92, and signed [REDACTED] with a 4"x9 1/2" white envelope; post marked 9/14/92; addressed to Frank Sinatra, 20-588 Sinatra Dr., Rancho Mirage, CA; and, with a return address of [REDACTED] Detroit, MI 48216.
2. Handwritten letter, dated 9/16/92, and unsigned. With a 4"x9 1/2" white envelope; post marked 9/16/92; addressed to Frank Sinatra, 20-588 Sinatra Dr., Rancho Mirage, CA; and, with a return address of [REDACTED] Detroit, MI 48216.

FOR DRUG AND/OR VALUABLE EVIDENCE ONLY - NAMES OF TWO AGENTS INITIALLY VERIFYING AND SEALING:

For Use By ECT:

Location of Property: Unit 29 shelf 7

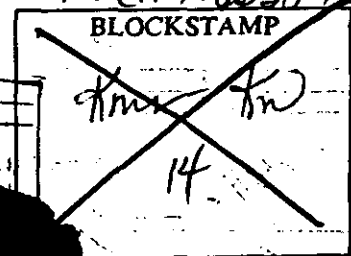
Control Number:

(Package Copy)



NOV 17 1992

FBI - DETROIT



b7c

9A-LA-146358-1B-1

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Section 552

Section 552a

(b)(1)

(b)(7)(A)

(d)(5)

(b)(2)

(b)(7)(B)

(j)(2)

(b)(3)

(b)(7)(C)

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(b)(8)

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(b)(9)

(k)(6)

(b)(6)

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4 Pages were not considered for release as they are duplicative of LA 9-146358-1, p 29-32

Page(s) withheld for the following reason(s):

- The following number is to be used for reference regarding these pages:

LA 9-146358 -1A12, p. 3-6

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X for this page X
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CHAIN OF CUSTODY

04-14-143228-1B-1

Item	Accepted	Date	Time	Released	Date	Time
1-9	[Redacted]	10/14/92	10:00 AM	[Redacted]	10/14/92	9:09 AM
	Reason: Evidence			Reason: Storage		
	[Redacted]	10/19/92	9:09 A	[Redacted]	11/16/92	9:21 A
	Reason: Policy			Reason: Hand to DE		
	[Redacted]	11/11/92	3:00 A	[Redacted]	11/19/92	3:45 P
	Reason: Evidence			Reason: Storage		
	[Redacted]	11/17/92	3:00 P	[Redacted]	5/29/96	3:00
	Reason: Secure Storage			Reason: Sent to OO's		
	[Redacted]	5/30/96	1:30 P	[Redacted]		
	Reason: [Redacted]			Reason: [Redacted]		
	[Redacted]			[Redacted]		
	Reason: [Redacted]			Reason: [Redacted]		
	[Redacted]			[Redacted]		
	Reason: [Redacted]			Reason: [Redacted]		
	[Redacted]			[Redacted]		
	Reason: [Redacted]			Reason: [Redacted]		

W.D. [Redacted] 10/14/92

Returned from Plot DE via [Redacted]

Memorandum



To : SAC, LOS ANGELES (9A-LA-146358)
(C-1) (P)

Date 10/29/92

From : *RJA* SA [REDACTED]

Subject: [REDACTED] AKA
FRANK SINATRA - VICTIM
EXTORTION - THREATENING LETTERS;
OO: LOS ANGELES

[REDACTED]
SPIN;
OO: BUREAU
(161B-HQ-1024788)

b7c
b6

Re SA [REDACTED] memo dated 10/14/92.

Los Angeles' indices reflect a reference to [REDACTED]

[REDACTED]

Los Angeles conducted a reference interview of [REDACTED]

[REDACTED]

Los Angeles also conducted indices checks on the following relatives:

A. Mother: [REDACTED]

[REDACTED]

B. Brother: [REDACTED]

[REDACTED]

3 - Los Angeles
2 - 9A-LA-146358
1 - 161B-HQ-1024788
RJA/rc

9A-LA-146358-2
[Handwritten initials and signature]

(
b7c
(

C. Brother:

[REDACTED]

D. Brother:

[REDACTED]

XXXXXX
XXXXXX
XXXXXX

FEDERAL BUREAU OF INVESTIGATION
FOIPA
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3 Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

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Section 552

Section 552a

(b)(1)

(b)(7)(A)

(d)(5)

(b)(2)

(b)(7)(B)

(j)(2)

(b)(3)

(b)(7)(C)

(k)(1)

(b)(7)(D)

(k)(2)

(b)(7)(E)

(k)(3)

(b)(7)(F)

(k)(4)

(b)(4)

(b)(8)

(k)(5)

(b)(5)

(b)(9)

(k)(6)

(b)(6)

(k)(7)

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LA 9-146358-3

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- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/23/92

HARVEY L. SILBERT (white, male, date of birth: [REDACTED])
 [REDACTED] Attorney, Loeb and Loeb, 10100 Santa Monica Boulevard,
 Suite 2320, Los Angeles, California 90067-4164, telephone number
 (310) 282-2230 was contacted on October 14, 1992.

SILBERT, aware of the identity of the interviewing agent, provided the following:

1. Handwritten letter, dated September 12, 1992, and signed [REDACTED] With a 4" x 9 1/2" white envelope; post marked September 14, 1992; addressed to FRANK SINATRA, 20-588 Sinatra Drive, Rancho Mirage, California; and, with a return address of [REDACTED] Detroit, MI 48216.

b7c 2. Handwritten letter, dated September 16, 1992, and unsigned. With a 4" x 9 1/2" white envelope; post marked September 16, 1992; addressed to FRANK SINATRA, 20-588 Sinatra Drive, Rancho Mirage, California; and, with a return address of [REDACTED] Detroit, MI 48216.

3. Handwritten letter, dated September 25, 1992, and signed [REDACTED] With a 4 1/2" x 10 1/4" manila envelope; post marked September 25, 1992; addressed to FRANK SINATRA, 20-588 Sinatra Drive, Rancho Mirage, California; and, with a return address of [REDACTED] Detroit, MI 48216.

4. Handwritten note (4 1/4" x 5 1/4"), dated September 26, 1992, and signed [REDACTED] With a 3 1/2" x 6 1/2" white envelope; post marked September 26, 1992, addressed to FRANK SINATRA, 20-588 Sinatra Drive, Rancho Mirage, California; and, with a return address of [REDACTED] Detroit, MI 48216.

Investigation on 10/14/92 at Los Angeles, California File # 9A-IA-146358-3

by SA [REDACTED] Date dictated 10/22/92

OCT 29 1992

9A-LA-146358

Continuation of FD-302 of HARVEY L. SILBERT, On 10/14/92, Page 2

5. Handwritten letter, dated September 27, 1992, and signed [REDACTED] With a 4" x 9 1/2" white envelope; post marked September 28, 1992; addressed to FRANK SINATRA, 20-588 Sinatra Drive, Rancho Mirage, California; and, with a return address of [REDACTED] Detroit, MI 48216.

6. Handwritten letter, and note (4 1/4" x 5 1/4"), both dated September 28, 1992, and signed [REDACTED] With a 4" x 9 1/2" white envelope; post marked September 28, 1992; addressed to FRANK SINATRA, 20-588 Sinatra Drive, Rancho Mirage, California; and, with a return address of [REDACTED] Detroit, MI 48216.

b7C
7. Handwritten letter, dated September 29, 1992, and signed [REDACTED] With a 4" x 9 1/2" white envelope; post marked September 29, 1992; addressed to FRANK SINATRA, 20-588 Sinatra Drive, Rancho Mirage, California; and, with a return address of [REDACTED] Detroit, MI 48216.

b7C
b6
8. Handwritten letter, dated September 30, 1992, and signed [REDACTED] With a 4" x 9 1/2" white envelope; [REDACTED] marked October 1, 1992; addressed to Mr. FRANK SINATRA, for Mr. [REDACTED] 20-588 Sinatra Drive, Rancho Mirage, California; and, with a return address of [REDACTED] Detroit, MI 48216.

b7C
9. Handwritten letter, dated October 4, 1992, and signed [REDACTED] With a 4" x 9 1/2" white envelope; post marked October 5, 1992; addressed to FRANK SINATRA, 20-588 Sinatra Road, Rancho Mirage, California; and, with a return address of [REDACTED] Detroit, MI 48216.

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/23/92

b7C [REDACTED] HARVEY L. SILBERT (white, male, date of birth: [REDACTED]) Attorney, Loeb and Loeb, 10100 Santa Monica Boulevard, Suite 2320, Los Angeles, California 90067-4164, telephone number (310) 282-2230 was interviewed on October 14, 1992.

SILBERT, aware of the identity of the interviewing agent, provided the following information:

b7C SILBERT reported that FRANK SINATRA has received a series of nine rambling, threatening letters. The letters were address to SINATRA's home address 20-588 Sinatra Drive, Rancho Mirage, California and showed a returned address of [REDACTED] Detroit, Mi 48216.

b6
b7C In the first letter, dated September 16, 1992, the subject demanded a private concert at the Fox Theater in "Mo-Town" (Detroit) at 8:00 p.m. on December 12, 1992. [REDACTED] in the letter dated September 12, 1992, tells SINATRA to "scratch" his November 8, 1992 concert at the "Palace" in Auburn Hills. SILBERT reported that SINATRA, along with SHIRLEY MACLAINE, will perform at "The Place" in Auburn Hills, Michigan, on November 8, 1992. In that same letter, [REDACTED] states that "your next and last concert is Dec. 12, 1992 Sat. at the Fox Theater 8:00 p.m." According to SILBERT, SINATRA is scheduled to appear at the Desert Inn, Las Vegas, NV, December 8 - 12, 1992.

b6
b7C The letter, dated September 30, 1992, is addressed to [REDACTED] at SINATRA's residence. [REDACTED] makes reference to "understanding" Easter Sunday, April 1981; that this was first Easter Sunday that he had not taken his mother to church, she died September 25, 1980; and, that [REDACTED] suit "would have been a mess if I had to drag you out to the green - 4 door sedan across the street in Cathedral City." At the end of the letter, [REDACTED] Merry Christmas and Happy New Year. According to SILBERT, [REDACTED] SINATRA are close friends and [REDACTED] has stayed at SINATRA's home, however, this is not public knowledge. [REDACTED] did stay at the SINATRA residence in December 1991, during the holidays.

Investigation on 10/14/92 at Los Angeles, California file # 9A-LA-146358 -4

b7C by SA [REDACTED] rc Date dictated 10/22/92
RJA

9A-LA-146358

Continuation of FD-302 of HARVEY L. SILBERT . On 10/14/92 . Page 2

The first six letters, dated September 12, 1992, September 16, 1992, September 25, 1992, September 26, 1992, September 27, 1992, and September 28, 1992 were received at the SINATRA residence by SINATRA's secretary, LA DONNA KERN, telephone number (619) 321-6830, and forwarded to SINATRA's Los Angeles secretary, LORI THOMPSON, telephone number (213) 939-4168. THOMPSON opened and read the letters and because of the threats had them hand delivered to SILBERT on October 12, 1992. The last three letters, dated September 29, 1992, September 30, 1992 and October 4, 1992, were also received by KERN and forwarded unopened, by Federal Express, to SILBERT. SILBERT received these letters on October 14, 1992 and opened and read them.

SILBERT has notified SINATRA's manager, ELIOT WEISMAN, Premier Services, Inc., 1401 University Drive, Coral Springs, Florida 33071, telephone number (305) 755-1700, of the letters. SINATRA was in New York, New York, and, as of October 14, 1992, was not aware of the threat.

FBI

TRANSMIT VIA:

- Teletype
- Facsimile
- AIRTEL

PRECEDENCE:

- Immediate
- Priority
- Routine

CLASSIFICATION:

- TOP SECRET
- SECRET
- CONFIDENTIAL
- UNCLAS E F T O
- UNCLAS

Date 10/29/92

TO : SAC, Detroit

FROM : SAC, Los Angeles (9A-LA-146358) (PSRA/C-1) (P)

SUBJECT : ██████████ aka
 FRANK SINATRA - VICTIM;
 EXTORTION - THREATENING LETTERS
 OO: Los Angeles

ARMED AND DANGEROUS.

Re 24 pages of letters and envelopes faxed to Detroit night of 10/28/92 regarding this matter.

On 10/14/92, HARVEY L. SILBERT, Attorney (represents victim FRANK SINATRA), LOEB & LOEB, 10100 Santa Monica Boulevard, Suite 2320, Los Angeles, California, 90067, telephone number 310/282-2230, reported that FRANK SINATRA has received a series of nine rambling threatening letters. The letters were addressed to SINATRA's home address (20-588 Sinatra Drive, Rancho Mirage, California) and showed a return address of ██████████ Detroit, Michigan, 48216.

b7c

(Handwritten initials)

2 - Detroit
 2 - Los Angeles
 JAS/lm
 (4) *(Signature)*

(Handwritten mark)

9A-LA-146358-5

SEARCHED _____
 INDEXED _____
 SERIALIZED *et*
 FILED *et*

Approved: _____ Transmitted _____ (Number) _____ (Time) Per _____

b6
b7C

In the first letter, dated 8/16/92, the subject demands a private concert at the Fox Theater in "Mo-Town" (Detroit) at 8:00 PM on 12/12/92. [REDACTED] in a letter dated 9/12/92, tells SINATRA to "scratch" his 11/8/92 concert at the "Palace" in Auburn Hills. SILBERT reported that SINATRA, along with SHIRLEY MACLAINE, will perform at "The Palace" in Auburn Hills, Michigan, on 11/8/92. In that same letter, [REDACTED] states that "Your next and last concert is Dec. 12, 1992 Sat. at the Fox Theater 8:00 p.m." According to SILBERT, SINATRA is scheduled to appear at the Desert Inn, Las Vegas, Nevada, 12/8-12/92.

b6
b7C

The letter dated 9/30/92 is addressed to [REDACTED] at SINATRA's residence. [REDACTED] makes reference to [REDACTED] "understanding" Easter Sunday, April 1981; that this was [REDACTED] first Easter Sunday that he had not taken his mother to church; she died 9/25/80; and that [REDACTED] suit "would have been a mess if I had to drag you out to the green - 4 door sedan across the street in Cathedral City." At the end of the letter, [REDACTED] a Merry Christmas and Happy New Year. According to SILBERT, [REDACTED] SINATRA are close friends and [REDACTED] has stayed at the SINATRAS' home; however, this is not public knowledge. [REDACTED] did stay at the SINATRA residence in December 1991, during the holidays.

SILBERT has made SINATRA's manager, ELIOT WEISMAN, PREMIER SERVICES, INC., 1401 University Drive, Coral Springs, Florida, 33071, telephone number 305/755-1700, aware of the letters. SINATRA is in New York, New York, and as of 10/14/92 not aware of the threat.

LEAD

DETROIT DIVISION

b7C

AT DETROIT, MICHIGAN: Immediately interview subject at [REDACTED] to determine his intentions toward SINATRA and attempt to make a threat assessment of the subject. Also conduct local agency check for subject to determine if subject has a history of letter writing.

ARMED AND DANGEROUS.

Nov 6 3 24 PM '92

0078 MRI 01212
RR RUCNFB FBILA
DE FBIDE #0007 3112228
ZNY EEEEE
R 061929Z NOV 92
FM FBI DETROIT (9A-LA-146358)
TO DIRECTOR FBI/ROUTINE/
FBI LOS ANGELES/ROUTINE/
BT
UNCLAS E F T O ARMED AND DANGEROUS

CITE: //3220//

PASS: HQ FOR VSMOS; LOS ANGELES FOR PSRA/C-1, SA [REDACTED]

SUBJECT: [REDACTED] AKA [REDACTED] FRANK SINATRA -
VICTIM; EXTORTION - THREATENING LETTERS; OO: LOS ANGELES.

7/1/92
5
352

RE DETROIT TELCALLS OF SA [REDACTED] TO SA [REDACTED]

[REDACTED] LOS ANGELES DIVISION ON NOVEMBER 5, 1992, AND NOVEMBER
6, 1992; LOS ANGELES AIRTEL TO DETROIT, DATED OCTOBER 29,
1992.

b7c

ON NOVEMBER 5, 1992, AUTHORIZED COMPLAINT FILED BY SA

*pls fax to
Robert Spingarn
11/9/92
done
11-9-92*

TELETYPE

9A-LA 146358-6

SEARCHED	INDEXED
SERIALIZED	FILED
NOV 6 1992	
LOS ANGELES	

[REDACTED] *JP*

PAGE TWO DE FBIDE 0007 UNCLAS E F T O

[REDACTED] DETROIT, MICHIGAN, CHARGING [REDACTED]
[REDACTED] AKA [REDACTED] WITH A ONE COUNT VIOLATION OF TITLE
18, USC, SECTION 876, MAILING THREATENING LETTERS.

SUBJECT WILL BE AFFORDED AN INITIAL APPEARANCE AND A
DETENTION HEARING THIS DATE IN U.S. DISTRICT COURT, EASTERN
DISTRICT OF MICHIGAN, DETROIT, MICHIGAN.

b7c
SUBJECT IS DESCRIBED AS A WHITE MALE, DATE OF BIRTH
[REDACTED] PLACE OF BIRTH DETROIT, MICHIGAN, SOCIAL
SECURITY ACCOUNT NUMBER [REDACTED] 6' TALL, 190 POUNDS, BLUE
EYES, GREY HAIR, [REDACTED] RESIDENCE [REDACTED]
[REDACTED] DETROIT, MICHIGAN.

LOS ANGELES DIVISION AT PALM SPRINGS, CALIFORNIA:
FURNISH DETROIT WITH ORIGINAL LETTERS MAILED BY SUBJECT
[REDACTED] TO FRANK SINATRA.

ARMED AND DANGEROUS.

BT

#0007

NNNN

TO: Director, FBI

Date 11/9/92

FROM: SAC, DETROIT

SUBJECT:

Bureau File Number
9A-LA-146358
Field Office File Number
C-7
Squad or RA Number
Agent's Social Security No.

██████████ aka
FRANK SINATRA - VICTIM;
EXTORTION - Threatening Letter
(OO: LOS ANGELES)

X if a joint operation with:
U.S. Secret Service
 (Identify of other agency)

X if case involves
 corruption of a public
 official (Federal, State or
 Local).

Investigative Assistance or Technique Used							
Rate each Investigative Assistance or Technique used in connection with the accomplishment being claimed.							
		1 = Used, but did not help		3 = Helped, substantially			
		2 = Helped, but only minimally		4 = Absolutely essential			
1. Acctg Tech Assistance	Rating	8. Eng. Sect. Tape Exams	Rating	15. Photographic Coverage	Rating	22. Telephone Toll Recs	Rating
2. Aircraft Assistance		9. Hypnosis Assistance		16. Polygraph Assistance		23. UCO Group I	
3. Computer Assistance		10. Ident Div Assistance		17. Search Warrants Executed		24. UCO Group II	
4. Consensual Monitoring		11. Informant Information		18. Show Money Usage		25. UCO Other	
5. ELSUR FISC		12. Lab Div Exams		19. Survival Spcl (SOG) Asst		26. NCAVC/VI-CAP	
6. ELSUR Title III		13. Lab Div Field Support		20. SNAKT Tech Action		27. Visual Invest - Analysis (VIA)	
7. Eng. Sect. Field Support		14. Pass-Registers		21. Tech. Aids or Tech Equip			

A. Preliminary Judicial Process (Number of subjects)	Complaints	Informations	Indictments	D. Recoveries, Restitutions, or Potential Economic Loss Prevented (PELP) (Explain valuation in remarks)																																																							
	1			Property Type Code*	Recoveries	Restitutions	PELP Type Code*																																																				
B. Arrests, Locates, Summonses or Subpoenas Served (No. of Subjects)					\$	\$	\$																																																				
<table border="1"> <tr> <th colspan="3">Subject Priority*</th> <th rowspan="2">Subpoenas Served</th> </tr> <tr> <th>A</th> <th>B</th> <th>C</th> </tr> <tr> <td></td> <td></td> <td>1</td> <td></td> </tr> </table>				Subject Priority*			Subpoenas Served	A	B	C			1			\$	\$	\$																																									
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C. Release of Hostages or Children Located: (Number of Hostages or Children Located)				E. Civil Matters		Government Defendant																																																					
Hostages Held By Terrorists: _____ All Other Hostage Situations: _____ Missing or Kidnaped Children Located: _____				RICO - Civil Convictions No. of Subj.		Civil Suits Amount of Suit Settlement of Award																																																					
						Government Plaintiff Enter AFA Payment Here																																																					
				F. Administrative Sanctions																																																							
				Subject 1 _____ Subject Description Code* - <input type="checkbox"/> Suspension <input type="checkbox"/> Debarment Time Frame - Years: _____ Months: _____ <input type="checkbox"/> Permanent																																																							
G. Final Judicial Process: Judicial District _____				Conviction or Pretrial Div. Date _____ Sentence Date _____ No. of Subjects _____ <input type="checkbox"/> Acquired <input type="checkbox"/> Dismissed																																																							
Subject 1 Subject Description Code* - <input type="checkbox"/> Felony <input type="checkbox"/> Misdemeanor <input type="checkbox"/> Parole Revocation <input type="checkbox"/> Probation Revocation <input type="checkbox"/> Plea <input type="checkbox"/> Trial <input type="checkbox"/> Pretrial Diversion				Subject 2 Subject Description Code* - <input type="checkbox"/> Felony <input type="checkbox"/> Misdemeanor <input type="checkbox"/> Parole Revocation <input type="checkbox"/> Probation Revocation <input type="checkbox"/> Plea <input type="checkbox"/> Trial <input type="checkbox"/> Pretrial Diversion																																																							
<table border="1"> <tr> <th colspan="2">Conviction</th> <th colspan="6">Combined Sentence</th> </tr> <tr> <th>Title</th> <th>Section</th> <th>Counts</th> <th>In-Jail Yrs.</th> <th>Mos.</th> <th>Suspended Yrs.</th> <th>Mos.</th> <th>Probation Yrs.</th> <th>Mos.</th> </tr> <tr> <td></td> <td></td> <td></td> <td></td> <td></td> <td></td> <td></td> <td></td> <td></td> </tr> </table>				Conviction		Combined Sentence						Title	Section	Counts	In-Jail Yrs.	Mos.	Suspended Yrs.	Mos.	Probation Yrs.	Mos.										<table border="1"> <tr> <th colspan="2">Conviction</th> <th colspan="6">Combined Sentence</th> </tr> <tr> <th>Title</th> <th>Section</th> <th>Counts</th> <th>In-Jail Yrs.</th> <th>Mos.</th> <th>Suspended Yrs.</th> <th>Mos.</th> <th>Probation Yrs.</th> <th>Mos.</th> </tr> <tr> <td></td> <td></td> <td></td> <td></td> <td></td> <td></td> <td></td> <td></td> <td></td> </tr> </table>				Conviction		Combined Sentence						Title	Section	Counts	In-Jail Yrs.	Mos.	Suspended Yrs.	Mos.	Probation Yrs.	Mos.									
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Total Fines \$ _____ Add consecutive sentences together. Enter longest single concurrent sentence. Do not add concurrent sentences together. Sentence 10 yrs. - 8 yrs susp. = 2 yrs. In-Jail.				Total Fines \$ _____ Add consecutive sentences together. Enter longest single concurrent sentence. Do not add concurrent sentences together. Sentence 10 yrs. - 8 yrs susp. = 2 yrs. In-Jail.																																																							
Attach additional forms if reporting final judicial process on more than two subjects, and submit a final disposition form (R-84) for each subject.																																																											
H. Identifying Data: For every subject reported in Sections A, B, E, F, or G above, provide the following: Attach additional forms for more than four subjects.																																																											
Name		Date of Birth	Race*	Sex	Place of birth (if available)		Social Security Number (if available)																																																				
██████████		██████████	W	M	Detroit, MI		██████████																																																				

Explanation of accomplishment claimed:
 On ██████████ authorized complaint filed by SA ██████████ before U.S. Magistrate PAUL J. KOMIVES, Eastern District of Michigan, Detroit, MI, charging subject with violation of Tital 18, USC, Section 875, Mailing Threatening Communications. Subject arrested on 11/6/92, by Bureau Agents and U.S. Secret Service Agents at Detroit, MI;

9A-LA-146358-7
 SERIALIZED *[Signature]*
 C-1
 NOV 16 1992
 FBI - LOS ANGELES *[Signature]*

2 - Bureau DETROIT (1 - 66-5093) RP/wmb (6)
 2 - Field Office
 * See codes on reverse side.
 ② - Los Angeles (PSRA/C-1) (info)

FBI

TRANSMIT VIA:

- Teletype
- Facsimile
- AIRTEL

PRECEDENCE:

- Immediate
- Priority
- Routine

CLASSIFICATION:

- TOP SECRET
- SECRET
- CONFIDENTIAL
- UNCLAS E F T O
- UNCLAS

Date 11/13/92

TO : SAC, DETROIT

FROM : SAC, Los Angeles (9A-LA-146358) (PSRA/C-1) (P)

SUBJECT : ██████████ AKA
 FRANK SINATRA - VICTIM;
 EXTORTION - THREATENING LETTERS
 OO: LOS ANGELES

Re Los Angeles airtel to Detroit, dated 10/29/92; telcalls between SA ██████████ Detroit and SA ██████████ Los Angeles/Palm Springs RA, on 11/5/92 and 11/6/92; and, Detroit teletype to Los Angeles, dated 11/6/92.

Enclosed for Detroit are:

1. One (1) photostat copy each of two FD-302's documenting contact with FRANK SINATRA's attorney HARVEY L. SILBERT.
2. One (1) photostat copy of a memorandum documenting Los Angeles' indices search.

Also enclosed, undercover of separate copy, for Detroit are:

1. Handwritten letter, dated September 12, 1992, and signed ██████████ With a 4" x 9 1/2" white envelope; post marked September 14, 1992; addressed to FRANK SINATRA, 20-588 Sinatra Drive, Rancho Mirage, California; and, with a return address of ██████████ Detroit, MI 48216.

- 3 - Detroit (Enc. 3)
 - 1 - Package Copy (Enc. 9)
 - ③ - Los Angeles
- RJA/rc
(6)

9A LA-146358-8

SEARCHED

INDEXED

SERIALIZED

Per FILED

Approved: _____

Transmitted _____

(Number)

(Time)

MSK
11/13/92

b7c

Ⓚ

2. Handwritten letter, dated September 16, 1992, and unsigned. With a 4" x 9 1/2" white envelope; post marked September 16, 1992; addressed to FRANK SINATRA, 20-588 Sinatra Drive, Rancho Mirage, California; and, with a return address of [REDACTED] Detroit, MI 48216.

3. Handwritten letter, dated September 25, 1992, and signed [REDACTED]. With a 4 1/2" x 10 1/4" manila envelope; post marked September 25, 1992; addressed to FRANK SINATRA, 20-588 Sinatra Drive, Rancho Mirage, California; and, with a return address of [REDACTED] Detroit, MI 48216.

4. Handwritten note (4 1/4" x 5 1/4"), dated September 26, 1992, and signed [REDACTED]. With a 3 1/2" x 6 1/2" white envelope; post marked September 26, 1992, addressed to FRANK SINATRA, 20-588 Sinatra Drive, Rancho Mirage, California; and, with a return address of [REDACTED] Detroit, MI 48216.

b7c
5. Handwritten letter, dated September 27, 1992, and signed [REDACTED]. With a 4" x 9 1/2" white envelope; post marked September 28, 1992; addressed to FRANK SINATRA, 20-588 Sinatra Drive, Rancho Mirage, California; and, with a return address of [REDACTED] Detroit, MI 48216.

6. Handwritten letter, and note (4 1/4" x 5 1/4"), both dated September 28, 1992, and signed [REDACTED]. With a 4" x 9 1/2" white envelope; post marked September 28, 1992; addressed to FRANK SINATRA, 20-588 Sinatra Drive, Rancho Mirage, California; and, with a return address of [REDACTED] Detroit, MI 48216.

7. Handwritten letter, dated September 29, 1992, and signed [REDACTED]. With a 4" x 9 1/2" white envelope; post marked September 29, 1992; addressed to FRANK SINATRA, 20-588 Sinatra Drive, Rancho Mirage, California; and, with a return address of [REDACTED] Detroit, MI 48216.

b6
b7c
8. Handwritten letter, dated September 30, 1992, and signed [REDACTED]. With a 4" x 9 1/2" white envelope; post marked October 1, 1992; addressed to Mr. FRANK SINATRA, [REDACTED] 20-588 Sinatra Drive, Rancho Mirage, California; and, with a return address of [REDACTED] Detroit, MI 48216.

b7c

9. Handwritten letter, dated October 4, 1992, and signed [REDACTED] With a 4" x 9 1/2" white envelope; post marked October 5, 1992; addressed to FRANK SINATRA, 20-588 Sinatra Road, Rancho Mirage, California; and, with a return address of [REDACTED] Detroit, MI 48216.

FBI

TRANSMIT VIA:

- Teletype
- Facsimile
- AIRTEL

PRECEDENCE:

- Immediate
- Priority
- Routine

CLASSIFICATION:

- TOP SECRET
- SECRET
- CONFIDENTIAL
- UNCLAS E F T O
- UNCLAS

Date 11/12/92

TO : SAC, DETROIT (9A-LA-146358) (P)

FROM : SAC, WASHINGTON FIELD OFFICE (89-0) (C-4)

SUBJECT : ██████████ AKA ██████████
 FRANK SINATRA-VICTIM;
 EXTORTION-THREATENING LETTERS;
 OO:LOS ANGELES

Reference WMFO telcal to Detroit SA ██████████ on 11/12/92.

Enclosed for Detroit are 5 original letters mailed to Senator Kennedy and the envelopes in which the letters were mailed.

All five of the enclosed letters were provided WMFO by the United States Capitol Police (USCP) and will, according to the USCP not be needed by their agency due to the fact that ██████████ has been arrested at Detroit.

- 2- DETROIT (Enclosures-10)
- ② LOS ANGELES
- 1- WMFO
- ARB:arb
- (5)

SEARCHED _____	SERIALIZED _____
SERIALIZED _____	FILED _____
NOV 17 1992	
FBI - LOS ANGELES	

b7c

b7c

PSLA

Approved: _____ Transmitted _____ Per _____
 (Number) (Time)

FBI

TRANSMIT VIA:

- Teletype
- Facsimile
- AIRTEL

PRECEDENCE:

- Immediate
- Priority
- Routine

CLASSIFICATION:

- TOP SECRET
- SECRET
- CONFIDENTIAL
- UNCLAS E F T O
- UNCLAS

Date 3/16/93

b7c

TO : SAC, DETROIT

FROM : SAC, Los Angeles Field Office (9A-LA-146358)
(PSRA/C-1) (P)

SUBJECT : ██████████ aka;
FRANK SINATRA - VICTIM;
EXTORTION - THREATENING LETTERS;
OO: Los Angeles

ARMED AND DANGEROUS.

Re Detroit teletype to Director, 11/6/92, and Los Angeles airtel to Detroit, 11/13/92.

Detroit is requested to advise Los Angeles of prosecutive status of this case.

ARMED AND DANGEROUS.

2 Detroit
 ② Los Angeles
 JAS:rs
 (4) *rs*

[Handwritten signature]

[Handwritten circled mark]

SEARCHED _____

INDEXED _____

SERIALIZED _____

FILED _____

Per _____

Approved: _____

Transmitted _____

(Number)

(Time)

9A-LA-146358-10

FBI

TRANSMIT VIA:

- Teletype
- Facsimile
- AIRTEL

PRECEDENCE:

- Immediate
- Priority
- Routine

CLASSIFICATION:

- TOP SECRET
- SECRET
- CONFIDENTIAL
- UNCLAS E F T O
- UNCLAS

Date 5/12/93

b7c

TO : SAC, DETROIT

FROM : SAC, Los Angeles Field Office (9A-LA-146358)
(PSRA/C-1) (P)

SUBJECT : [REDACTED] aka;
FRANK SINATRA - VICTIM;
EXTORTION - THREATENING LETTERS;
OO: Los Angeles

ARMED AND DANGEROUS.

Re Detroit teletype to Director, 11/6/92; Los Angeles airtel to Detroit, 11/13/92; and Los Angeles airtel to Detroit, 3/16/93.

Detroit is requested to advise Los Angeles of prosecutive status of this case.

ARMED AND DANGEROUS.

2- Detroit
 ② Los Angeles
 JAS:rs
 (4) *rs*

9A LA-146358-11

SEARCHED _____
 INDEXED _____
 SERIALIZED *JA*
 FILED *er*

Approved: _____ Transmitted _____ Per _____
 (Number) (Time)

FBI

TRANSMIT VIA:

- Teletype
- Facsimile
- AIRTEL

PRECEDENCE:

- Immediate
- Priority
- Routine

CLASSIFICATION:

- TOP SECRET
- SECRET
- CONFIDENTIAL
- UNCLAS E F T O
- UNCLAS

Date 7/12/93

TO : SAC, LOS ANGELES (9A-LA-146358) (PSRA/C-1) (P)
 FROM *HW/ahw* SAC, DETROIT (9A-LA-146358) (C-7) (RUC)
 SUBJECT : ██████████ aka
 FRANK SINATRA - VICTIM
 EXTORTION - THREATENING LETTERS
 (OO: LOS ANGELES)

b7c

Re Los Angeles airtel to Detroit, dated 5/12/93.

On ██████████ subject ██████████ white male, date of birth ██████████ SSAN ██████████ was placed on pretrial diversion for a period of 12 months pursuant to an agreement he entered into with the U.S. ATTORNEY'S OFFICE, Eastern District of Michigan, Detroit, Michigan.

Inasmuch as no further investigation remains at Detroit, this matter is being considered RUC.

- ② - Los Angeles
- 2 - WMFO (Info)
Attn: SA ██████████
- 1 - Detroit
RP/ahw
(5)

b7c

9A-LA-146358-12
et et

C-1

1*

Approved: _____ Transmitted _____ Per _____
 (Number) (Time)

FBI

TRANSMIT VIA:

- Teletype
- Facsimile
- AIRTEL

PRECEDENCE:

- Immediate
- Priority
- Routine

CLASSIFICATION:

- TOP SECRET
- SECRET
- CONFIDENTIAL
- UNCLAS E F T O
- UNCLAS

Date 7/27/93

TO : DIRECTOR, FBI

FROM : SAC, Los Angeles Field Office (9A-LA-146358)
(PSRA/C-1) (C)

SUBJECT : ██████████ aka
FRANK SINATRA - VICTIM;
EXTORTION - THREATENING LETTERS;
OO: Los Angeles

b7c

Reference Detroit teletype to Director, 11/6/92.

For information of the Bureau, ██████████ was arrested by the Detroit Division on 11/6/92 based on an authorized complaint filed on ██████████ at Detroit, Michigan, charging subject with violation of Title 18, United States Code, Section 875, Mailing Threatening Communications. Subject received psychiatric examination and on ██████████ was placed on pretrial diversion for a period of 12 months pursuant to an agreement with the United States Attorney's Office, Eastern District of Michigan, Detroit, Michigan.

(X)

Complaint, arrest, and pretrial diversion have been reported to the Bureau by separate communications (FD-515's) by the Detroit Division.

Inasmuch as no further investigation remains outstanding at Los Angeles, this case being closed at this time.

- 2 - Bureau
- 1 - Detroit (Info.)
- (1) - Los Angeles

JAS/slt
(4) *sl*

- 1* -

SEARCHED _____

INDEXED _____

SERIALIZED *sl*

FILED *sl*

Approved: _____ Transmitted _____ (Number) _____ (Time) Per _____

9A LA 146358-13

Memorandum



To : FBI-LA

Date 5/29/94

From : FBI-DE

RUC

b7C

Subject : [REDACTED] aka

File Destruction Program

(Title)
FRANK Sinatra - Victim
Extortion - threatening Letters

Enclosed are 9 items.
These items are forwarded your office since:

- All logical investigation completed in this Division
- You were OO at the time our case was RUC'd.

Enclosures are described as follows:

FD-192 N: 1B-1

Enc.

NOTE: DO NOT BLOCK STAMP ORIGINAL ENCLOSURES.

9A-LA-146358-1A

SEARCHED	INDEXED
SERIALIZED	FILED
JUN - 3 1996	
FBI - LOS ANGELES	

FEDERAL BUREAU OF INVESTIGATION

-1-

Date of transcription 11/16/92

b7C

[redacted] date of birth [redacted] Security Office, THE PALACE OF AUBURN HILLS, two Championship Drive, Auburn Hills, Michigan, telephone number [redacted] after being advised of the identity of the interviewing Agent provided the following information:

b7C

On November 2, 1992, at 12:41 p.m. [redacted] received a telephone call over telephone number [redacted] which had been transferred to the security office by the switchboard operator. [redacted] recalls the exact time of this call because she looked at a clock when she picked up the telephone. The caller asked [redacted] "are you doing the SINATRA show Sunday, do you do security?" [redacted] responded to the caller, "yes we do." The caller then told [redacted] that he was calling to let them know that FRANK SINATRA may be shot on Sunday. [redacted] asked the caller how he knew this information. The caller responded that he had received a tip and wanted to pass it on to them. [redacted] asked the caller if he worked for a newspaper. The caller responded, "no." [redacted] then asked the caller for his name and telephone number. The caller then identified himself as [redacted] telephone number [redacted]. [redacted] then said not to worry about SHIRLEY MC LAIN, that she would be okay. [redacted] then told the caller that she would like him to speak to the director of security. At that point in the conversation, the caller hung up the telephone.

b7C

[redacted] subsequently contacted the switchboard operator and learned that the caller had asked to speak to security prior to the above described call being transferred to [redacted]

Investigation on 11/4/92 at Detroit, Michigan File # 9A-LA-146358-15

b7C by SA ^{RV} [redacted] gls Date dictated 11/9/92

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

b7c

The following investigation was conducted by SA [redacted] at:

Detroit, Michigan

[redacted]

[redacted]

[redacted]

[redacted]

[redacted]

[redacted]

Secret
Service
Referral

9A-LA-146358-163

SEARCHED	INDEXED
SERIALIZED <i>ak</i>	FILED <i>ak</i>
NOV 12 1992	
FBI - DETROIT	

jm

XXXXXX
XXXXXX
XXXXXX

FEDERAL BUREAU OF INVESTIGATION
FOIPA
DELETED PAGE INFORMATION SHEET

6 Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

Deletions were made pursuant to the exemptions indicated below with no segregable material available for release to you.

Section 552

Section 552a

(b)(1)

(b)(7)(A)

(d)(5)

(b)(2)

(b)(7)(B)

(j)(2)

(b)(3)

(b)(7)(C)

(k)(1)

(b)(7)(D)

(k)(2)

(b)(7)(E)

(k)(3)

(b)(7)(F)

(k)(4)

(b)(4)

(b)(8)

(k)(5)

(b)(5)

(b)(9)

(k)(6)

(b)(6)

(k)(7)

Information pertained only to a third party with no reference to the subject of your request or the subject of your request is listed in the title only.

Documents originated with another Government agency(ies). These documents were referred to that agency(ies) for review and direct response to you. (Continuation of Secret Service referral)

_____ Pages contain information furnished by another Government agency(ies). You will be advised by the FBI as to the releasability of this information following our consultation with the other agency(ies).

_____ Page(s) withheld inasmuch as a final release determination has not been made. You will be advised as to the disposition at a later date.

_____ Pages were not considered for release as they are duplicative of _____

_____ Page(s) withheld for the following reason(s): _____

The following number is to be used for reference regarding these pages:

LA 9-146358-16, p. 2-7

XXXXXXXXXXXXXXXXXXXX
X Deleted Page(s) X
X No Duplication Fee X
X for this page X
XXXXXXXXXXXXXXXXXXXX

XXXXXX
XXXXXX
XXXXXX

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 11/13/92

[redacted] was arrested at his residence, [redacted] was advised that he was arrested for mailing threatening communications to FRANK SINATRA. [redacted] was transported to the FBI Office where he was advised of his rights as evidenced by his execution of an FD-395, "Advice of Rights Form." [redacted] declined to furnish a statement concerning this matter, however, he provided the following descriptive information:

Race	White
Sex	Male
Date of Birth	[redacted]
Place of Birth	Detroit, Michigan
Height	6'0" tall
Weight	195 pounds
Eyes	Blue
Hair	Gray
Scars	[redacted]
Marital Status	[redacted]
Siblings	[redacted]

b7c

Military Service
Employer
Former Employer

[Large redacted block]

Investigation on 11/6/92 at Detroit, Michigan File # 9A-LA-146258-17

b7c by SAs [redacted] and [redacted] FBI RP/pas Date dictated 11/6/92 FBI; b7c
[redacted] b7c

9A-LA-146358

Continuation of FD-302 of [REDACTED]

, On 11/6/92 , Page 2

Education

[REDACTED]

[REDACTED]

b7C

[REDACTED] was photographed and fingerprinted at the FBI Office. After [REDACTED] was processed, he was transported to the UNITED STATES MARSHAL'S OFFICE where he was lodged.

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 11/19/92

On November 16, 1992, the investigating Agent received in the United States Mail a letter from [REDACTED] PALACE OF AUBURN HILLS, 2 Championship Drive, Auburn Hills, Michigan. This letter enclosed an FD-730, "FBI Bomb Data Center" form completed by [REDACTED] at the time she received a telephone call from [REDACTED] on November 1, 1992, at 12:41 p.m.

b7C
b7D

Investigation on 11/16/92 at Detroit, Michigan File # 9A-LA-146358 - 18

b7C by SA [REDACTED] brs Date dictated 11/16/92

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Memorandum



TO : SAC, LOS ANGELES (9A-LA-146358) (PSRA/C-1) (P) 6-28-96

FROM : SAC, DETROIT (9A-LA-146358) (C-7) (RUC)

SUBJECT : [Redacted] aka

b7C

FRANK SINATRA - VICTIM
EXTORTION - THREATENING LETTERS
(OO: LOS ANGELES)

RUC

File Destruction Program

Enclosed are 16 items.
These items are forwarded your office since:

All logical investigation completed in this Division

You were OO at the time our case was RUC'd.

Enclosures are described as follows:

Enc.

NOTE: DO NOT BLOCK STAMP ORIGINAL ENCLOSURES.

9A-LA-146358-10

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